AGENDA
PUBLIC WORKS
COMMITTEE

WEDNESDAY, FEBRUARY 16, 2011
ROOM 202
4:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom
Patrick Juliana
Jan Michalski
Ray Misner

A. APPROVAL OF MINUTES

A-1 Approval of minutes of special meeting held on February 7, 2011.

C. REFERRED TO COMMITTEE

C-1 Approval of usage of City-Owned Vacant Lots (Harbor Park lands and promenade) for use by Kiwanis Club of Western Kenosha on July 29 – 31, 2011. **(District 2)**

C-2 Proposed Ordinance to Repeal and Recreate Section 8.01.A (*of the Code of General Ordinances)* Regarding Storm Water Utility Creation.

INFORMATIONAL:
1. Status of Harbor Market Electric
2. Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, FEBRUARY 7, 2011
6:30 P.M.

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

A special meeting of Public Works Committee was held on Monday, February 7, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, Aldermen Ray Misner, Steve Bostrom, and Jan Michalski. Alderman Patrick Juliana was excused. The meeting was called to order at 6:53 PM. Staff members in attendance were Mike Lemens and Shelly Billingsley.

A-1 Approval of minutes of special meeting held on January 10, 2011.

It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 5-0.

C-1 Award of Contract for Project 11-1209 Salt Storage Facility (6415 35th Avenue) to Camosy Construction (Kenosha, Wisconsin) in the amount of $750,000.00. **(District 11)**

It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 5-0.

C-2 Resolution – Intent to Assess for Project 10-1020 39th Avenue Reconstruction (67th Street to 75th Street) for Hazardous Sidewalk only. **(Districts 11, 14 & 15)**

It was moved by Alderman Michalski, seconded by Alderman Bostrom to approve. Motion passed 5-0.

C-3 Acceptance of Project 10-1129 Interior Lights & Electrical Upgrades Truck Wash (3735 65th Street) which has been satisfactorily completed by GLC Corp dba Great Lakes Electric (Kenosha, Wisconsin), in the amount of $36,440.00. **(District 11)**

It was moved by Alderman Michalski, seconded by Alderman Nudo to approve. Motion passed 5-0.

C-4 Acceptance of Project 10-1015 Resurfacing Phase II (43rd Street – 17th Avenue to 22nd Avenue, 55th Street – 49th Avenue to 51st Avenue, 26th Avenue – Lincoln Rd to 75th Street) which has been satisfactorily completed by Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of $412,706.79. **(Districts 6, 13 & 16)**

It was moved by Alderman Bostrom, seconded by Alderman Nudo to approve. Motion passed 5-0.

C-5 Acceptance of Project 09-1027 Epoxy Pavement Markings School Zones (Citywide Locations) which has been satisfactorily completed by Brickline, Inc. (Madison, Wisconsin) in the amount of $44,840.50. **(All Districts)**

It was moved by Alderman Nudo, seconded by Alderman Misner to approve. Motion passed 5-0.

C-6 To Repeal and Recreate various Sections of Chapter 17 of the Code of General Ordinances regarding approval of Plats, to extend the time after approval of a Preliminary Plat during which final approval may occur, in order to become consistent with statutory changes. (*City Plan Commission approved 8:0)*

Jeff Labahn, Director of City Development, was available to answer any questions.

It was moved by Alderman Nudo, seconded by Alderman Michalski to approve. Motion passed 5-0.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS:

- *Ken Hassler, 2112 76th Street, spoke on the need to snow plow 22nd Avenue in front of the Doctors Offices just south of 75th Street.*
- *Chairman Ruffolo commented on the excellent job Public Works did with the snow plowing.*
- *Alderman Michalski also commented on the good job, but more work is needed.*

ADJOURNMENT – *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 7:10 pm.*

Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Parks Division
Jeff Warnock
Superintendent

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent

DEPARTMENT OF PUBLIC WORKS
Ronald L. Bursek, P.E., Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4050 · Fax (262) 653-4056

February 1, 2011

TO: G. John Ruffolo, Chairman
Public Works Committee

FROM: Ronald Bursek, P.E.
Director of Public Works

CC: Ald. Ted Ruffalo, 2nd District

SUBJECT: Special Event – Taste Of Wisconsin

BACKGROUND

A request submitted by the Kiwanis Club of Western Kenosha was submitted to the Park Commission for use of Park Equipment and co-sponsorship on July 29-31, 2011 for the annual "Taste of Wisconsin event. This request was reviewed and approved by the Park Commission at their regular meeting on January 31, 2011.

In accordance with current city ordinances, approval for the use of the Harborpark lands and promenade must be considered by the Public Works Committee.

RECOMMENDATION

Staff recommends approval of the request to use Harborpark lands and promenade.

ORDINANCE NO. _____

BY: ALDERPERSON ANTHONY NUDO

**TO REPEAL AND RECREATE SECTION 8.01.A.
OF THE CODE OF GENERAL ORDINANCES
REGARDING STORMWATER UTILITY CREATION**

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Section 8.01.A. of the Code of General Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

8.01 GENERAL

A. Creation. There is hereby established a Stormwater Utility in the City of Kenosha, Wisconsin. The operation of the Stormwater Utility shall be ~~under the direction of~~ managed by the Director of Public Works (the Director), under the direction of the Stormwater Utility Committee.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney

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February 9, 2011

To: G. John Ruffolo, Chairman
Public Works Committee

From: Ronald Bursek, P.E.
Director of Public Works

Subject: ******FOR INFORMATION ONLY******
Harbor Market Electrical Status

Per the November 29, 2010 Committee meeting request, staff is providing an update to the Harbor Market electrical status. The committee wanted the work completed by April 30, 2011.

BACKGROUND/ANALYSIS

The Harbor Market Electrical project involves installing electrical pedestals at six locations along the east side of 2nd Avenue between 54th Street and 56th Street for use by vendors during the Market. This work also includes the installation of a new 480 volt service panel which will provide the necessary power for the vendors. All work is being constructed using city personnel.
The current status for the above work is as follows:

- Electrical Panel Installed
- Conduit placed from the Panel to the Roadway Parkway
- Conduit and Electric Pedestals Installed North to 54th Street
- WE Energies has installed the Service to the Electric Panel-
- Remaining Installation of Conduit & Pedestals South to 56th Street will begin in spring 2011
- Lawn Restoration

The intent is to be completed with the above electrical work prior to opening of the 2011 Harbor Market season.

RECOMMENDATION

Item is for information only and no action is required.

KKR

February 11, 2011

TO: Ronald L. Bursek, P.E.
Director of Public Works

FROM: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

2-11-11

SUBJECT: Project Status Report

Project #07-1110 Storm Water Utility – Staff continues to work with Stand Associates, the engineering firm engaged to study storm sewers in the Forest Park area, and has asked for a number of items that staff need to be refined. Staff is continuing plan review activities. Staff has reviewed RFP's for dry weather outfall screening and for inspection and evaluation of the multi-plate sewer. (Citywide)

Project #09-1024 - I-94 West Frontage Road from CTH K (60th Street) to 71st Street – [Super Western] Work has been suspended for the winter. (17)

Project #09-1207 – Street Division Salt Shed - [Camosy] Contract was be awarded. The project is scheduled to start by early April. (11)

Project #09-1443 and 08-1443 – Bike Path Extensions – Project design is nearly complete. WisDOT is asking for P.S. and E. dates. (16)

Project #10-1208 – Sidewalk and Curb and Gutter Repair – [Azar] Work is complete for this year. Punch list items must be corrected next spring. (Citywide)

Project #08-1226 – Wetland Mitigation Bank – [Wetland and Waterway Consulting, LLC] Work is in progress. Site has been planted with a cover crop. Drain tile removal and actual planting with wetland plants will happen next spring.

Project #09-1026 - 14th Avenue from 25th Street to 31st Street – [A.W. Oakes] This is a state-let project. Work has been suspended for the winter. (1)

Design Work – Staff is working the following projects:

39th Avenue from 24th Street to 18th Street with assistance from SEH
Miscellaneous Bike Path projects
Lakefront Water Feature (Beaver Pond) with assistance from Bonestroo
Washington Park Restroom/Concession Stand replacement with assistance from GRAEF
Parks Field Office Building tuckpointing and painting
Southport Park Beach house ADA Ramp